

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0671073

Elaine N. Walker

Secretary of State

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Elaine N. Walker  
Secretary of State  
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**Annual Report  
Online Filing**

**ARP**

**Company:** MCNALLY TUNNELING CORPORATION  
**Company ID:** 0671073  
**State of origin:** Ohio  
**Formation date:** 8/13/2007 12:00:00 AM  
**Date filed:** 2/16/2011 12:51:25 PM  
**Fee:** \$15.00

**Principal Office**

24700 CENTER RIDGE ROAD  
SUITE 215  
WESTLAKE, OH 44145

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	ART SMEDING	1855 BARTON ST E HAMILTON ONTARIO CAN L8H 7L8
President	PATRICK J MCNALLY	1855 BARTON ST E HAMILTON ONTARIO CAN L8H7L8
Secretary	JOHN D HUTTON	1855 BARTON ST E HAMILTON ONTARIO CAN L8H7L8
Vice President	LAURA MCNALLY	1855 BARTON ST E HAMILTON ONTARIO CAN L8H 7L8
Vice President	MURRAY MALOTT	1855 BARTON ST E HAMILTON ONTARIO CAN L8H 7L8
Vice President	DANIEL MCNALLY	24700 CENTER RIDGE STE 215 WESTLAKE OH 44145

**Directors**

Director	PATRICK J MCNALLY	1855 BARTON ST E HAMILTON ONTARIO CAN L8H718
Director	JOHN D HUTTON	1855 BARTON ST E HAMILTON ONTARIO CAN L8H718
Director	MURRAY MALOTT	1855 BARTON ST E HAMILTON ONTARIO CAN L8H 7L8
Director	DAVE STANYAR	1855 BARTON ST E HAMILTON ONTARIO CAN L8H 7L8

**Signatures**

<b>Signature</b>	LESLIE RUDNIK
<b>Title</b>	US OFFICE COORDINATOR